



STIC Search Report

EIC 3600

STIC Database Tracking Number: 152477

TO: Kelly Campen
Location: KNX 5D34
Art Unit : 3624
Monday, May 16, 2005

Case Serial Number: 09/910964

From: Sylvia Keys
Location: EIC 3600
Knox 4B68
Phone: 571.272.3534

sylvia.keys@uspto.gov

Search Notes

Dear Examiner Campen,

Please read through the results.

If you have any questions, please do not hesitate to contact me.

Sylvia

3
Suggs, Faye (ASRC)

From: Unknown@Unknown.com
Sent: Tuesday, May 03, 2005 1:57 PM
To: STIC-EIC3600
Subject: Generic form response

ResponseHeader=Commercial Database Search Request

AccessDB#= 152471

LogNumber= _____

Searcher= _____

SearcherPhone= _____

SearcherBranch= _____

MyDate=Tue May 3 13:56:03 EDT 2005

submitto=STIC-EIC3600@uspto.gov

Name=KELLY CAMPEN

Empno=73843

Phone=26740

Artunit=3624

Office=K5D34

Serialnum=10309018 09/910964

PatClass=705/39,36

Earliest=7/20/2000

Format1=paper

Searchtopic=(please disregard the last request on this file, I inadvertently hit the "enter" key)

Inventor: Stephen G. Argenbright, Dallas, TX;

A method of creating a trust over a computer network, comprising the steps of: receiving, over the computer network, an electronic request to create a trust from a grantor, the request including identification information regarding the grantor, a trustee, and a beneficiary of the trust; receiving, over the computer network, authorization to electronically convey funds to an educational account within a trust; then storing, in a trust account database and associated with the trust account, information regarding the grantor, the beneficiary and the conveyed funds; receiving a response from the trustee, over the computer network, comprising confirmation that the trustee accepts trustee responsibilities for the trust; electronically establishing an educational account naming the beneficiary as the beneficiary of the educational account;



STIC Search Results Feedback Form

EIC 3600

Questions about the scope or the results of the search? Contact **the EIC searcher or contact:**

Karen Lehman, EIC 3600 Team Leader
571.272.3496 Knox suite 4B68

Voluntary Results Feedback Form

- *I am an examiner in Workgroup:* *Example: 3620 (optional)*
- *Relevant prior art found, search results used as follows:*
- 102 rejection
 - 103 rejection
 - Cited as being of interest.
 - Helped examiner better understand the invention.
 - Helped examiner better understand the state of the art in their technology.

Types of relevant prior art found:

- Foreign Patent(s)
- Non-Patent Literature
(journal articles, conference proceedings, new product announcements etc.)

➤ *Relevant prior art not found:*

- Results verified the lack of relevant prior art (helped determine patentability).
- Results were not useful in determining patentability or understanding the invention.

Comments:

Drop off or send completed forms to EIC3600 Knox suite 4B68

File 9:Business & Industry(R) Jul/1994-2005/May 13
(c) 2005 The Gale Group
File 13:BAMP 2005/May W2
(c) 2005 The Gale Group
File 15:ABI/Inform(R) 1971-2005/May 16
(c) 2005 ProQuest Info&Learning
File 16:Gale Group PROMT(R) 1990-2005/May 13
(c) 2005 The Gale Group
File 20:Dialog Global Reporter 1997-2005/May 16
(c) 2005 The Dialog Corp.
File 47:Gale Group Magazine DB(TM) 1959-2005/May 16
(c) 2005 The Gale group
File 88:Gale Group Business A.R.T.S. 1976-2005/May 13
(c) 2005 The Gale Group
File 141:Readers Guide 1983-2005/Dec
(c) 2005 The HW Wilson Co
File 148:Gale Group Trade & Industry DB 1976-2005/May 16
(c) 2005 The Gale Group
File 267:Finance & Banking Newsletters 2005/May 16
(c) 2005 The Dialog Corp.
File 387:The Denver Post 1994-2005/May 13
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File 545:Investext(R) 1982-2005/May 15
(c) 2005 Thomson Financial Networks
File 553:Wilson Bus. Abs. FullText 1982-2004/Dec
(c) 2005 The HW Wilson Co
File 570:Gale Group MARS(R) 1984-2005/May 16
(c) 2005 The Gale Group
File 608:KR/T Bus.News. 1992-2005/May 16
(c) 2005 Knight Ridder/Tribune Bus News
File 610:Business Wire 1999-2005/May 16
(c) 2005 Business Wire.
File 619:Asia Intelligence Wire 1995-2005/May 15
(c) 2005 Fin. Times Ltd
File 621:Gale Group New Prod.Annou.(R) 1985-2005/May 16
(c) 2005 The Gale Group
File 624:McGraw-Hill Publications 1985-2005/May 16
(c) 2005 McGraw-Hill Co. Inc
File 635:Business Dateline(R) 1985-2005/May 14
(c) 2005 ProQuest Info&Learning
File 636:Gale Group Newsletter DB(TM) 1987-2005/May 16
(c) 2005 The Gale Group
File 641:Rocky Mountain News Jun 1989-2005/May 16
(c) 2005 Scripps Howard News
File 649:Gale Group Newswire ASAP(TM) 2005/May 05
(c) 2005 The Gale Group
File 781:ProQuest Newsstand 1998-2005/May 16
(c) 2005 ProQuest Info&Learning
File 992:NewsRoom 2004 Jan 1-2004/Dec 31
(c) 2005 The Dialog Corporation
File 994:NewsRoom 2002
(c) 2005 The Dialog Corporation
File 996:NewsRoom 2000
(c) 2005 The Dialog Corporation

Set	Items	Description
S1	85	(TRUST OR TRUSTS) () (ACCOUNT OR ACCOUNTS) (5N) INTERNET
S2	22	S1 NOT PY>2000
S3	8	RD (unique items)
S4	4816	(TRUST OR TRUSTS) () PORTFOLIO?
S5	32	S4 (5N) INTERNET

S6 32 S5 NOT S3
S7 32 S6 NOT PY>2000
S8 10 RD (unique items)
S9 9417 ETRUST?
S10 1230 S9 AND TRUST? ?
S11 693 S10 AND INTERNET
S12 162 S11 NOT SOFTWARE
S13 156 S12 NOT ETRUSTCARD?
S14 90 RD (unique items)
S15 88 S14 NOT (S3 OR S8)
? ds

Set	Items	Description
S1	85	(TRUST OR TRUSTS) () (ACCOUNT OR ACCOUNTS) (5N) INTERNET
S2	22	S1 NOT PY>2000
S3	8	RD (unique items)
S4	4816	(TRUST OR TRUSTS) () PORTFOLIO?
S5	32	S4 (5N) INTERNET
S6	32	S5 NOT S3
S7	32	S6 NOT PY>2000
S8	10	RD (unique items)
S9	9417	ETRUST?
S10	1230	S9 AND TRUST? ?
S11	693	S10 AND INTERNET
S12	162	S11 NOT SOFTWARE
S13	156	S12 NOT ETRUSTCARD?
S14	90	RD (unique items)
S15	88	S14 NOT (S3 OR S8)

3/3,K/1 (Item 1 from file: 9)
DIALOG(R) File 9:Business & Industry(R)
(c) 2005 The Gale Group. All rts. reserv.

01536147 Supplier Number: 24243631 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Trusts takes to the Internet
(M&I Data Services produced facility called TrustWeb which enables
individuals to access their trust accounts with a minimum of effort)
Private Banker International, n 115, p 2
May 1998
DOCUMENT TYPE: Newsletter ISSN: 0953-7031 (Ireland)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 270

TEXT:

TECHNOLOGY HAS made it possible for clients to have 24-hour access to their
trust accounts via the **Internet**. M&I Data Services, a Milwaukee-based
company, has produced a facility which enables individuals...

3/3,K/2 (Item 1 from file: 13)
DIALOG(R) File 13:BAMP
(c) 2005 The Gale Group. All rts. reserv.

00596432 Supplier Number: 24434102
Mailbox
(A recent US Supreme Court ruling in the Phillips v Washington Legal
Foundation case may affect Interest on Lawyer's Trust Accounts (IOLTA)
transaction accounts and may force these to become non-interest-bearing
accounts as the case is remanded to district court; credit card
solicitations with low interest rates printed on envelopes should have
disclaimer that full details are inside, says Q&A)
ABA Banking Journal, v XC, n 11, p 25-26,28
November 1998
DOCUMENT TYPE: Journal ISSN: 0194-5947 (United States)
LANGUAGE: English RECORD TYPE: Abstract

ABSTRACT:

...answer on whether a bank, whose customer, an attorney, wanted to change
his interest on **Internet** On Lawyer's **Trust Accounts** (IOLTA)
transaction account to a non-interest-bearing transaction account because
of concerns that the...

3/3,K/3 (Item 2 from file: 13)
DIALOG(R) File 13:BAMP
(c) 2005 The Gale Group. All rts. reserv.

00569763 Supplier Number: 24185937
Boomers want more Trust data, and they're getting it
(Trust technology providers are helping banks meet consumer demands for
adequate proof that banks are managing their trusts well)
Article Author(s): O'Sullivan, Orla
ABA Banking Journal, v XC, n 3, p 50,52
March 1998
DOCUMENT TYPE: Journal ISSN: 0194-5947 (United States)
LANGUAGE: English RECORD TYPE: Abstract

ABSTRACT:

...their trusts are being well-managed by banks. SunGard is also a pioneer

in offering Internet access to trust account data to both individual and institutional clients. It is also providing consumer-oriented reports to...

3/3,K/4 (Item 1 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2005 The Gale Group. All rts. reserv.

07416230 Supplier Number: 62441475 (USE FORMAT 7 FOR FULLTEXT)
First Financial Bank Announces the Addition of 'eServices' Centers To its Bank Branch Lobbies.
PR Newswire, pNA
May 29, 2000
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 340

... Bank's "eServices" consist of the following products:
-- "eBank" - Internet Banking
-- "eVoice" - Telephone Banking
-- "eTrust" - Internet Trust Account Access
-- "eCorp" - Business PC Banking
-- "eBroker" - Internet Brokerage Services
"We want our customers to feel..."

3/3,K/5 (Item 2 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2005 The Gale Group. All rts. reserv.

06448189 Supplier Number: 55030557 (USE FORMAT 7 FOR FULLTEXT)
M&I Data Services Investment Technologies Division Renews 11 Contracts; Company Maintains 99.5 Percent Customer Retention Rate.
PR Newswire, p3116
June 30, 1999
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 515

... customers and create a competitive advantage in their markets. These products include:
-- TrustWeb(TM) -- offering Internet access to trust account holdings and transaction activity information
-- TrustDesk(TM) -- the industry's only online, real-time front...

3/3,K/6 (Item 1 from file: 267)
DIALOG(R)File 267:Finance & Banking Newsletters
(c) 2005 The Dialog Corp. All rts. reserv.

00035312
TECHNOLOGY CORNER
BANK AUTOMATION NEWS
October 29, 1997 VOL: 9 ISSUE: 20 DOCUMENT TYPE: NEWSLETTER
PUBLISHER: PHILLIPS BUSINESS INFORMATION
LANGUAGE: ENGLISH WORD COUNT: 511 RECORD TYPE: FULLTEXT
(c) PHILLIPS PUBLISHING INTERNATIONAL All Rts. Reserv.

TEXT:

...an Internet browser that supports Secure Socket Layer Encryption. Customers can log onto their banks **Internet** home page, select the **trust account** access button and link to M&I's Data Services' server. Pricing was not disclosed...

3/3,K/7 (Item 1 from file: 636)
DIALOG(R) File 636:Gale Group Newsletter DB(TM)
(c) 2005 The Gale Group. All rts. reserv.

04498556 Supplier Number: 57887433 (USE FORMAT 7 FOR FULLTEXT)
ADVISOR TECHNOLOGY TO DELIVER OVER THE INTERNET.

Operations Management, v5, n47, p6

Nov 22, 1999

Language: English Record Type: Fulltext
Document Type: Newsletter; Trade
Word Count: 282

(USE FORMAT 7 FOR FULLTEXT)

TEXT:

...AM @CCESS, an Internet solution for banks to offer their end-customers electronic access to **trust account** information. The **Internet** technology will help banks become more competitive, retain customers and sign new ones, said Edward...

3/3,K/8 (Item 1 from file: 641)
DIALOG(R) File 641:Rocky Mountain News
(c) 2005 Scripps Howard News. All rts. reserv.

10241178

ON THE MOVE

Denver Rocky Mountain News (RM) - Sunday, August 29, 1999

Edition: Final Section: Business Page: 13G

Word Count: 2,142

... Co. based in Denver . . . Judith A. Slason joined the Legal Aid Foundation and Colorado Lawyer **Trust Account** Foundation as executive director . . . iXL, **Internet** strategy consulting and solutions provider in Denver, named David Workman as chief operating officer OrionAuto...
?

8/3,K/1 (Item 1 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2005 The Gale Group. All rts. reserv.

01943640 Supplier Number: 25382958 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Harris Bank activates online investment-trust service
(Private banking firm Harris Bank introduced online service that will allow
private clients to monitor their investment and trust portfolios online)
Private Banker International, p 13
August 1999
DOCUMENT TYPE: Newsletter ISSN: 0953-7031 (Ireland)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 134

TEXT:

...has launched an online service that will allow private clients to
monitor their investment and trust portfolios via the Internet.
Called Investment and Trust Online, the service has been designed to
complement the private bank...

8/3,K/2 (Item 2 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2005 The Gale Group. All rts. reserv.

01904705 Supplier Number: 25373251 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Chicago Bank Rolls Out HNW Account Viewing.
(Harris Bank expands its online content by enabling customers to view
investment and trust portfolios over the Internet)
Financial NetNews, v IV, n 30, p 5
July 26, 1999
DOCUMENT TYPE: Newsletter (United States)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 166

(Harris Bank expands its online content by enabling customers to view
investment and trust portfolios over the Internet)

8/3,K/3 (Item 1 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2005 The Gale Group. All rts. reserv.

07633930 Supplier Number: 63673806 (USE FORMAT 7 FOR FULLTEXT)
Record Operating Earnings for Fiscal 2000 Announced By Chester Valley
Bancorp Inc.
PR Newswire, pNA
July 25, 2000
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 1065

... other 'eServices' include 'eVoice,' 24-Hour Telephone Banking,
'eCorp,' PC Banking For Business, and 'eTrust,' Internet Trust
Portfolio Access.

"Philadelphia Corporation for Investment Services' revenues and
profits continue to grow. Both PCIS and...

...new lines of well-known Mutual Funds -- AIM, Putnam and Federated --
along with eTrust, our Internet Trust Portfolio Access service.

"Our Business Banking area had another phenomenal year of growth. Commercial loans had...

8/3,K/4 (Item 2 from file: 16)
DIALOG(R) File 16:Gale Group PROMT(R)
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07417616 Supplier Number: 62213057 (USE FORMAT 7 FOR FULLTEXT)

MORE FUND COMPANIES ADD INTERNET, TECH FUNDS. (Brief Article)

Fund Action, v11, n19, p4

May 8, 2000

Language: English Record Type: Fulltext

Article Type: Brief Article

Document Type: Newsletter; Trade

Word Count: 284

(USE FORMAT 7 FOR FULLTEXT)

TEXT:

Manulife Financial is adding the **Internet Technologies Trust portfolio** and John Hancock Financial Services is adding the Janus Aspen Global Technology Fund to its...

8/3,K/5 (Item 3 from file: 16)

DIALOG(R) File 16:Gale Group PROMT(R)

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07293608 Supplier Number: 61860854 (USE FORMAT 7 FOR FULLTEXT)

GOLDMAN TO SUBADVISE TOLLKEEPER FUND FOR PACLIFE. (Goldman Sachs Asset Management) (Brief Article) (Statistical Data Included)

Fund Action, v11, n15, p2

April 10, 2000

Language: English Record Type: Fulltext

Article Type: Brief Article; Statistical Data Included

Document Type: Newsletter; Trade

Word Count: 214

(USE FORMAT 7 FOR FULLTEXT)

TEXT:

Goldman Sachs Asset Management is planning to subadvise an insurance series **trust portfolio** modeled after its retail **Internet Tollkeeper Fund** for Pacific Life Insurance Company's variable annuity and variable life products. The...

8/3,K/6 (Item 4 from file: 16)

DIALOG(R) File 16:Gale Group PROMT(R)

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04712001 Supplier Number: 46937663 (USE FORMAT 7 FOR FULLTEXT)

Corporations can now develop strategic, Java-based enterprise applications for the first time; new version of NetDynamics takes corporate development for the Web to the next level.

Business Wire, p12021155

Dec 2, 1996

Language: English Record Type: Fulltext

Document Type: Newswire; Trade

Word Count: 1269

... business opportunities. Using NetDynamics, KeyCorp now offers its commercial customers the ability to view their **trust portfolio** over the **Internet**.

Zack Rinat, NetDynamics president and CEO explained, "Our vision of the Web has always focused..."

8/3,K/7 (Item 5 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
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04138993 Supplier Number: 46042127 (USE FORMAT 7 FOR FULLTEXT)
PILGRIM PRIME RATE TRUST DECLARED MONTHLY DIVIDEND OF 7.10 CENTS PER SHARE
PR Newswire, p0102LATU032
Jan 2, 1996
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 507

... specific release, call 800-758-5804, extension 699025, or
<http://www.prnewswire.com> on the **Internet** /
/CONTACT: Pilgrim Prime Rate **Trust Portfolio** Office, Pilgrim America Group, 800-336-3436 Extension: 8256/
(PPR EXAM) CO: Pilgrim Prime Rate...

8/3,K/8 (Item 6 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
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04105598 Supplier Number: 45987005 (USE FORMAT 7 FOR FULLTEXT)
PILGRIM PRIME RATE TRUST DECLARES DIVIDEND OF 7.15 CENTS PER SHARE
PR Newswire, p1204LAM043
Dec 4, 1995
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 1018

... specific release, call 800-758-5804, extension 699025, or
<http://www.prnewswire.com> on the **Internet** /
/CONTACT: Pilgrim Prime Rate **Trust Portfolio** Office of Pilgrim America Group Inc., 800-336-3436/
(PPR)
CO: Pilgrim America Group Inc...

8/3,K/9 (Item 1 from file: 20)
DIALOG(R)File 20:Dialog Global Reporter
(c) 2005 The Dialog Corp. All rts. reserv.

12545667 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Mike takes stock of role
LEICESTER MERCURY , Leicester Mercury (LMerc) ed, p27
August 23, 2000
JOURNAL CODE: FLCM LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 87

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... GHC from Natwest Stockbrokers where he was regional manager. His responsibilities included telephone share dealing, **internet**, staff services and unit **trust portfolios**.

Paul Harris, chief executive of GHC, said: "Mike's proven track record will prove invaluable..."

8/3,K/10 (Item 2 from file: 20)
DIALOG(R) File 20:Dialog Global Reporter
(c) 2005 The Dialog Corp. All rts. reserv.

06058415 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Act quickly for a stake in the future

EARLY BIRDS WILL FARE BETTER THAN THE FLOCK AS THE AITC PROMOTES INVESTMENT TRUSTS, SAYS TONY LEVENE

SCOTLAND ON SUNDAY

July 04, 1999

JOURNAL CODE: FSCS LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 1405

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... invest in stocks and shares rather than spend their assets on factories, properties, retailing or **internet** service provision.

The underlying **trust portfolio** has one value. But that is rarely in line with the share price. Usually it...
?

15/3,K/1 (Item 1 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
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01280526 Supplier Number: 23852135
Consumers don't trust the Internet
(Online survey finds that nearly half of the respondents left the web site
when asked to give registration information)
Virtual Finance Report, n 4, p 2
April 1997
DOCUMENT TYPE: Newsletter; Survey (United Kingdom)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 145

Consumers don't trust the Internet

TEXT:

...Consulting Group has revealed that people are fearful of giving away private information on the Internet. They do not think it will be treated in a responsible manner, or that details such as credit card numbers, will be pirated away by Internet thieves. The consultants think, however, that if customers' fears could be overcome, then \$6 billion in extra electronic commerce could be won by the year 2000.

The online survey, the eTrust Internet Privacy Study, found that nearly half respondents left the web site when asked to give...

...found that customers would be a good deal happier to reveal personal details if the Internet company told them how it gathered its information and what it intended to do with...

15/3,K/2 (Item 2 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
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01213558 Supplier Number: 23840532
Consumers Fear Lack Of Internet Privacy
(Over 70% of 9,300 respondents from an Boston survey said lack of privacy on the Internet was a major contributor to their fears about electronic commerce)
Newsbytes News Network, p N/A
March 24, 1997
DOCUMENT TYPE: Journal; Survey (United States)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 285

Consumers Fear Lack Of Internet Privacy
...(70% of 9,300 respondents from an Boston survey said lack of privacy on the Internet was a major contributor to their fears about electronic commerce)

TEXT:

PALO ALTO, CALIFORNIA, U.S.A., 1997 MAR 24 (NB) -- By Patrick McKenna. Stories of Internet hacking into government and business computer systems are having a toll on the development of Internet commerce. More than 70 percent of 9,300 respondents from an Boston survey said lack of privacy on the Internet was a major contributor to their fears about electronic commerce. How bad can the news get for high-tech companies hoping to develop an electronic marketplace? The survey, called " eTrust Internet

File 344:Chinese Patents Abs Aug 1985-2004/May
(c) 2004 European Patent Office
File 347:JAPIO Nov 1976-2005/Jan(Updated 050506)
(c) 2005 JPO & JAPIO
File 350:Derwent WPIX 1963-2005/UD,UM &UP=200530
(c) 2005 Thomson Derwent
File 348:EUROPEAN PATENTS 1978-2005/May W02
(c) 2005 European Patent Office
File 349:PCT FULLTEXT 1979-2005/UB=20050512,UT=20050505
(c) 2005 WIPO/Univentio
File 331:Derwent WPI First View UD=200530
(c) 2005 Thomson Derwent
File 371:French Patents 1961-2002/BOPI 200209
(c) 2002 INPI. All rts. reserv.

Set	Items	Description
S1	118	(TRUST OR TRUSTS) ()ACCOUNT?
S2	1	S1(3N) (ONLINE OR ON()LINE OR INTERNET OR WEBSITE? OR WEBPA- GE? OR HOMEPAGE? OR (WEB OR HOME) () (SITE? OR PAGE?))
S3	0	S2(3N) (CREAT? OR ESTABLISH?)
S4	0	S2(3N) (DB OR DATABASE? OR DATABANK? OR DATA() (BASE? OR FIL- E? OR BANK OR BANKS))
S5	0	S2(3N) (TRANSFER? () (FUND OR FUNDS))
S6	0	AU=(ARGENBRIGHT, S? OR ARGENTBRIGHT S?)
S7	1	S1(5N) (ONLINE OR ON()LINE OR INTERNET OR WEBSITE? OR WEBPA- GE? OR HOMEPAGE? OR (WEB OR HOME) () (SITE? OR PAGE?))
S8	10	S1(5N) (CREAT? OR ESTABLISH?)
S9	9	S8 NOT S7
S10	5	S1(5N) (DB OR DATABASE? OR DATABANK? OR DATA() (BASE? OR FIL- E? OR BANK OR BANKS))
S11	3	S10 NOT (S7 OR S9)
S12	0	S1(5N) (TRANSFER? () (FUND OR FUNDS))

7/3,K/1 (Item 1 from file: 349)
DIALOG(R) File 349:PCT FULLTEXT
(c) 2005 WIPO/Univentio. All rts. reserv.

00925759 **Image available**

ONLINE PAYMENT TRANSFER AND IDENTITY MANAGEMENT SYSTEM AND METHOD
Système et procédé de transfert de paiements en ligne et de gestion
d'identités

Patent Applicant/Assignee:

CERTAPAY INC, 55 University Avenue, 8th Floor, Toronto, Ontario M5J 2H7,
CA, CA (Residence), CA (Nationality), (For all designated states
except: US)

Patent Applicant/Inventor:

FLEISHMAN Jack, 80 Antibes Drive, Suite 1906, Toronto, Ontario M2R 3N5,
CA, CA (Residence), CA (Nationality), (Designated only for: US)
FUERSTENBERG Zack, 144 Madison Avenue, Apt. #2, Toronto, Ontario M5R 2S5,
CA, CA (Residence), CA (Nationality), (Designated only for: US)

Legal Representative:

WILSON Jenna L (et al) (agent), Dimock Stratton Clarizio LLP, 20 Queen
St. W., Suite 3202, Box 102, Toronto, Ontario M5H 3R3, CA,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200259847 A1 20020801 (WO 0259847)
Application: WO 2002CA107 20020125 (PCT/WO CA0200107)
Priority Application: CA 2332656 20010126

Designated States:

(Protection type is "patent" unless otherwise stated - for applications
prior to 2004)

AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ DE DK DM DZ
EC EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR
LS LT LU LV MA MD MG MK MN MW MX MZ NO NZ OM PH PL PT RO RU SD SE SG SI
SK SL TJ TM TN TR TT TZ UA UG US UZ VN YU ZA ZM ZW
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZM ZW
(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 10476

Fulltext Availability:

Claims

Claim

... flmds, and
means for debiting said funds from said payer account and crediting a
first **trust account** ;
a second **online** banking service accessible by the payee,
the second online banking service comprising
means for identifying...

...debiting a second trust account and crediting the payee
account; and
means for reconciling the **trust accounts** of the first and second
online banking services. - 29 . The payment transfer method of claim 5,
wherein said means for identifying...

...which
to draw funds;
debiting said funds from said payer account and crediting a first **trust**
account ;

accessing a first **online** banking service affiliated with the payee;
identifying the payee;
specifying a payee account to receive...

...the funds in the second currency to the payee
account; and
means for reconciling the **trust accounts** of the first and second
online banking services.

11 The payment transfer system of claim 10, wherein said means for...and
crediting
the funds in the second currency to the payee account; and
reconciling the **trust accounts** of the first and second **online**
banking services.

13 The payment transfer method of claim 12, wherein said step of
identifying...

?

9/3,K/1 (Item 1 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2005 Thomson Derwent. All rts. reserv.

015166192 **Image available**
WPI Acc No: 2003-226720/200322

Method and system for transacting media over network
Patent Assignee: SPMEDIA CO LTD (SPME-N)
Inventor: KWON G S
Number of Countries: 001 Number of Patents: 001
Patent Family:
Patent No Kind Date Applcat No Kind Date Week
KR 2002077942 A 20021018 KR 200117535 A 20010403 200322 B

Priority Applications (No Type Date): KR 200117535 A 20010403

Patent Details:

Patent No Kind Lan Pg Main IPC Filing Notes
KR 2002077942 A 1 G06F-017/60

Abstract (Basic):

... media, and personal data on the media owner. The trust account processor(107) manages the **trust account established** in a bank for managing a profit dividend between an operator and a media owner...

9/3,K/2 (Item 2 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2005 Thomson Derwent. All rts. reserv.

013946304 **Image available**
WPI Acc No: 2001-430517/200146
Online investment payment system of bank account remittance in b2b ec and method for operating the system
Patent Assignee: HWANG S J (HWAN-I)
Inventor: HWANG S J
Number of Countries: 001 Number of Patents: 001
Patent Family:
Patent No Kind Date Applcat No Kind Date Week
KR 2001000962 A 20010105 KR 200064480 A 20001031 200146 B

Priority Applications (No Type Date): KR 200064480 A 20001031

Patent Details:

Patent No Kind Lan Pg Main IPC Filing Notes
KR 2001000962 A 1 G06F-017/60

Abstract (Basic):

... 20,30,40) and an allied web site(50) via a network. The bank(10) **establishes trust accounts** (10a,10b,10c), and connects them real transaction accounts(20,30,40). The information of...

9/3,K/3 (Item 3 from file: 350)
DIALOG(R)File 350:Derwent WPIX
(c) 2005 Thomson Derwent. All rts. reserv.

013491661 **Image available**
WPI Acc No: 2000-663604/200064
Related WPI Acc No: 2003-504109; 2003-687380; 2004-355710
XRPX Acc No: N00-491631

Financial transaction system for retirement savings of employer,

establishes trust account for participants with unique account number and calculates rebate on purchase transaction, and transfers to trust account

Patent Assignee: HARDESTY L D (HARD-I)

Inventor: HARDESTY L D

Number of Countries: 086 Number of Patents: 003

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 6105865	A	20000822	US 98118438	A	19980717	200064 B
WO 200210881	A2	20020207	WO 2000US40539	A	20000801	200213 N
AU 200073905	A	20020213	AU 200073905	A	20000801	200238 N
			WO 2000US40539	A	20000801	

Priority Applications (No Type Date): US 98118438 A 19980717; WO 2000US40539 A 20000801; AU 200073905 A 20000801

Patent Details:

Patent No Kind Lan Pg Main IPC Filing Notes

US 6105865	A	7	G06K-005/00
WO 200210881	A2	E	G06F-000/00

Designated States (National): AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ VN YU ZW

Designated States (Regional): AT BE CH CY DE DK EA ES FI FR GB GH GM GR IE IT KE LS LU MC MW MZ NL OA PT SD SE SL SZ TZ UG ZW

AU 200073905 A G06K-005/00 Based on patent WO 200210881

Financial transaction system for retirement savings of employer, establishes trust account for participants with unique account number and calculates rebate on purchase transaction, and transfers to...

Abstract (Basic):

... is distributed to participants upon occurrence of special events, where distribution is tax differed. The trust account is established as investment account where the funds are invested as selected by the participants...

9/3,K/4 (Item 1 from file: 349)

DIALOG(R)File 349:PCT FULLTEXT

(c) 2005 WIPO/Univentio. All rts. reserv.

01173378 **Image available**

SYSTEM AND METHOD FOR THE CROSS-PLATFORM TRANSMISSION OF MESSAGES

SYSTEME ET PROCEDE DE TRANSMISSION MULTIPLATEFORME DE MESSAGES

Patent Applicant/Inventor:

GLECKMAN Harris, 5 Kipp Street, Chappaqua, NY 10514, US, US (Residence), US (Nationality)

Legal Representative:

JOHNSON John (agent), Carter Ledyard & Milburn LLP, 2 Wall Street, New York, NY 10005, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200495194 A2 20041104 (WO 0495194)

Application: WO 2004US12293 20040420 (PCT/WO US04012293)

Priority Application: US 2003421610 20030422

Designated States:

(All protection types applied unless otherwise stated - for applications 2004+)

AE AG AL AM AT AU AZ BA BB BG BR BW BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE EG ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC

LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NA NI NO NZ OM PG PH PL PT RO
RU SC SD SE SG SK SL SY TJ TM TN TR TT TZ UA UG US UZ VC VN YU ZA ZM ZW
(EP) AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IT LU MC NL PL PT RO
SE SI SK TR

(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG

(AP) BW GH GM KE LS MW MZ SD SL SZ TZ UG ZM ZW

(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 28268

Fulltext Availability:

Detailed Description

Detailed Description

... from the appropriate institution calling direct client trust account system B3 1 0. If the **establishment** of a new **trust account** fails, payment selection options routine B 15 1 generates an appropriate section at B 1...

9/3, K/5 (Item 2 from file: 349)

DIALOG(R) File 349:PCT FULLTEXT

(c) 2005 WIPO/Univentio. All rts. reserv.

01155083 **Image available**

AN EMERGING MARKET BANKING SYSTEM
SYSTEME BANCAIRE POUR MARCHE EMERGENT

Patent Applicant/Inventor:

PAGLIN Renan C, 79-03 Pitkan Ave., Ozone Park, NY 11417, US, US
(Residence), US (Nationality)

Legal Representative:

TENCZA Jr Walter J (agent), Suite 3, 10 Station Place, Metuchen, NJ 08840
, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200477224 A2 20040910 (WO 0477224)

Application: WO 2004US2493 20040129 (PCT/WO US04002493)

Priority Application: US 2003372561 20030224

Designated States:

(All protection types applied unless otherwise stated - for applications 2004+)

AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ DE DK DM
DZ EC EE EG ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC
LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NA NI NO NZ OM PG PH PL PT RO
RU SC SD SE SG SK SL SY TJ TM TN TR TT TZ UA UG US UZ VC VN YU ZA ZM ZW
(EP) AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IT LU MC NL PT RO SE
SI SK TR

(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG

(AP) BW GH GM KE LS MW MZ SD SL SZ TZ UG ZM ZW

(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 18420

Fulltext Availability:

Detailed Description

Detailed Description

... or private entities in the emerging market country.

Once the emerging market bank 104 has **established** an offshore **trust**

account or FX-control-protected account 114 to beneficially own future foreign-currency assets that it...

9/3,K/6 (Item 3 from file: 349)
DIALOG(R) File 349:PCT FULLTEXT
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00896463

DATA PROCESSING SYSTEM FOR FACILITATING MERCHANDISE TRANSACTIONS
SYSTEME DE TRAITEMENT DE DONNEES FACILITANT LES TRANSACTIONS DE
MARCHANDISES

Patent Applicant/Assignee:

EDEXPRESS TEXAS L P, 8214 Westchester, Suite 500, Dallas, TX 75225, US,
US (Residence), US (Nationality)

Inventor(s):

BRIZENDINE Kyle, Route 3, Box 85M, Mexia, TX 76667, US,
CARINI Gary, 24 Timber Ridge Trail, Lorena, TX 76655, US,
DEBEER Bob, 3651 University, Dallas, TX 75205, US,
DUNN Kevin S, 1202 Shakleford Circle, Cedar Hill, TX 75104, US,
PELTZ Bruce, 6617 Shady Brook Lane, #3271, Dallas, TX 75206, US,
PELTZ Deborah, 6060 Village Road #1504, Dallas, TX 75206, US,
STONE William E III, 4016 University, Dallas, TX 75205, US,
YOCKEY Jim A, 17250 Knoll Trail Drive, Dallas, TX 75248, US,
BLACKMON Matthew Thomas, 9201 Garland Road, #330, Dallas, TX 75218, US,

Legal Representative:

STONE Jack D Jr (agent), Scheef & Stone, L.L.P., Suite 1400, 5956 Sherry Lane, Dallas, TX 75225, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200229689 A2 20020411 (WO 0229689)
Application: WO 2001US31398 20011006 (PCT/WO US0131398)
Priority Application: US 2000684363 20001006

Designated States:

(Protection type is "patent" unless otherwise stated - for applications prior to 2004)

AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ VN YU ZA ZW
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 28364

Fulltext Availability:

Detailed Description

Detailed Description

... requested membership in the Club
110. As indicated by event 710, 'the Club 110 then
establishes an trust account, such as an education account,
a trust account, or the like, at the holding...

9/3,K/7 (Item 4 from file: 349)
DIALOG(R) File 349:PCT FULLTEXT
(c) 2005 WIPO/Univentio. All rts. reserv.

00876746 **Image available**

**FINANCIAL TRANSACTION SYSTEM WITH RETIREMENT SAVING BENEFIT
SYSTEME DE TRANSACTIONS FINANCIERES AVEC PRESTATIONS RETRAITE**

Patent Applicant/Inventor:

HARDESTY Laurence D, 26101 W. Highway 85, Buckeye, AZ 85326, US, US
(Residence), US (Nationality)

Legal Representative:

NELSON Gregory J (agent), Nelson & Roediger, 2623 North 7th Street,
Phoenix, AZ 85006, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200210881 A2 20020207 (WO 0210881)
Application: WO 2000US40539 20000801 (PCT/WO US0040539)
Priority Application: WO 2000US40539 20000801

Designated States:

(Protection type is "patent" unless otherwise stated - for applications
prior to 2004)

AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES FI GB GD GE GH
GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD MG MK MN
MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ VN YU ZW
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 5005

Fulltext Availability:

Claims

Claim

... as participants;
(b) issuing a card to each participant with a unique account number;
(c) establishing a trust account for the participant under the
unique account
number, such that the account is an investment...

9/3,K/8 (Item 5 from file: 349)

DIALOG(R) File 349:PCT FULLTEXT

(c) 2005 WIPO/Univentio. All rts. reserv.

00796224 **Image available**

**DATA PROCESSING SYSTEM FOR FACILITATING MERCHANDISE TRANSACTIONS
SYSTEME DE TRAITEMENT DE DONNEES FACILITANT LES TRANSACTIONS DE
MARCHANDISES**

Patent Applicant/Assignee:

CUCKLEBURR COM INC, P.O. Box 542, Mexia, TX 76667, US, US (Residence), US
(Nationality)

Inventor(s):

BRIZENDINE Kyle, Route 3, Box 85M, Mexia, TX 76667, US,
CARINI Gary, 24 Timber Ridge Trail, Lorena, TX 76655, US,
DEBEER Bob, 3651 University, Dallas, TX 75205, US,
DUNN Kevin S, 1202 Shakleford Circle, Cedar Hill, TX 75104, US,
PELTZ Bruce, 6617 Shady Brook Lane #3271, Dallas, TX 75206, US,
PELTZ Deborah, 6060 Village Road #1504, Dallas, TX 75206, US,
STONE William E III, 4016 University, Dallas, TX 75205, US,
YOCKEY Jim A, 17250 Knoll Trail Drive, Dallas, TX 75248, US,
BLACKMON Matthew Thomas, 9201 Garland Road #330, Dallas, TX 75218, US,

Legal Representative:

CARR Gregory W (et al) (agent), Carr & Storm, L.L.P., 900 Jackson Street,

670 Founders Square, Dallas, TX 75202, US,
Patent and Priority Information (Country, Number, Date):
Patent: WO 200129733 A2-A3 20010426 (WO 0129733)
Application: WO 2000US28451 20001013 (PCT/WO US0028451)
Priority Application: US 99418627 19991015
Designated States:
(Protection type is "patent" unless otherwise stated - for applications prior to 2004)

AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES FI GB GD GE
GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD MG MK
MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ VN YU
ZA ZW

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE

(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG

(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW

(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 28331

Fulltext Availability:

Detailed Description

Detailed Description

... requested membership in the Club
110. As indicated by event 710, the Club 110 then
establishes an trust account, such as an education account,
a trust account, or the like, at the holding bank...

9/3,K/9 (Item 6 from file: 349)
DIALOG(R) File 349:PCT FULLTEXT
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00739236 **Image available**
A METHOD AND SYSTEM FOR PROVIDING TRAVEL RESERVATION AND RELATED SERVICES
PROCEDE ET SYSTEME DESTINES A LA RESERVATION DE VOYAGES ET AUX SERVICES
ASSOCIES

Patent Applicant/Assignee:

GLOBAL RESERVATION SYSTEMS INC, Suite 220, 770 Tamalpais Drive, Corte
Madera, CA 94925, US, US (Residence), US (Nationality)

Inventor(s):

LYKIARDOPOULOS Gregory E, 19 Barbaree Way, Tiburon, CA 94920, US
MARKOWITZ Richard J, 2002 Pacific Avenue, San Francisco, CA 94109, US
MANSPERGER Gary M, 16825 Mt. Hamilton Road, Mount Hamilton, CA 95140, US

Legal Representative:

NG Horace, Townsend and Townsend and Crew LLP, Two Embarcadero Center,
Eighth Floor, San Francisco, CA 94111, US

Patent and Priority Information (Country, Number, Date):

Patent: WO 200052601 A1 20000908 (WO 0052601)

Application: WO 2000US5328 20000301 (PCT/WO US0005328)

Priority Application: US 99122423 19990302; US 99149523 19990817; US
2000517013 20000301

Designated States:

(Protection type is "patent" unless otherwise stated - for applications prior to 2004)

AE AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK DM EE ES FI GB
GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA
MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT TZ UA
UG UZ VN YU ZA ZW

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE

(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
(AP) GH GM KE LS MW SD SL SZ TZ UG ZW
(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 10494

Fulltext Availability:

[Detailed Description](#)

[Detailed Description](#)

... owed directly by the customer to the travel agency. Corporate and individual accounts can be **established** for frequent customers. **Trust accounts** used for advanced deposits are completely separated from accounts receivable. A full set of aging...

?

11/3,K/1 (Item 1 from file: 349)

DIALOG(R) File 349:PCT FULLTEXT

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01104210 **Image available**

**AN INTEGRATED MERCHANT TO CUSTOMER VALUE ADDED PROCESSING SYSTEM
SYSTEME INTEGRE DE TRAITEMENT DE LA VALEUR AJOUTE DANS DES ECHANGES ENTRE
VENDEUR ET CLIENT**

Patent Applicant/Assignee:

E B SQUARED PTY LTD, 133 Castlereagh Street, Sydney, New South Wales 2000
, AU, AU (Residence), AU (Nationality), (For all designated states
except: US)

Patent Applicant/Inventor:

ROBSON Keith John, 21 Dorsal Drive, Birkdale, Queensland 4159, AU, AU
(Residence), AU (Nationality), (Designated only for: US)

FITTON John Stuart Hamer, Apartment 2805, 68 Market Street, Sydney, New
South Wales 2000, AU, AU (Residence), AU (Nationality), (Designated
only for: US)

DEFINA Gregory, 162 Mount Hay Road, Leura, New South Wales 2780, AU, AU
(Residence), AU (Nationality), (Designated only for: US)

MASON Andrew Charles, Capitol Tower, Unit 301, 2 Marcus Clark Street,
Canberra, Australian Capital Territory 2600, AU, AU (Residence), AU
(Nationality), (Designated only for: US)

Legal Representative:

CULLEN & CO (agent), Level 26, 239 George Street, Brisbane, Queensland
4000, AU,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200427659 A1 20040401 (WO 0427659)

Application: WO 2003AU1226 20030918 (PCT/WO AU03001226)

Priority Application: AU 2002951457 20020918

Designated States:

(Protection type is "patent" unless otherwise stated - for applications
prior to 2004)

AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ DE DK DM DZ
EC EE EG ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK
LR LS LT LU LV MA MD MG MK MN MW MX MZ NI NO NZ OM PG PH PL PT RO RU SC
SD SE SG SK SL SY TJ TM TN TR TT TZ UA UG US UZ VC VN YU ZA ZM ZW
(EP) AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IT LU MC NL PT RO SE
SI SK TR.

(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG

(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZM ZW

(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 7185

Fulltext Availability:

Detailed Description

Detailed Description

... that

the benefit is held in an independently managed trust account. Automatic
settlement of the **trust account** may occur periodically.

Database records of all CIVIT activity is collected with periodic
processing calculating the net movement of...

11/3,K/2 (Item 2 from file: 349)

DIALOG(R) File 349:PCT FULLTEXT

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00848599 **Image available**

METHOD AND SYSTEM FOR UBIQUITOUS ENABLING OF ELECTRONIC CURRENCY
PROCEDE ET SYSTEME POUR L'AUTORISATION FACILITEE D'ARGENT ELECTRONIQUE
Patent Applicant/Assignee:

Patent Applicant/Assignee:

INNOVATIVE PAYMENT SYSTEMS LLC, 5037 Buffwood Way, Sacramento, CA 95841,
US, US (Residence), US (Nationality), (For all designated states
except: US)

Patent Applicant/Inventor:

HORGAN Michael J, 5037 Buffwood Way, Sacramento, CA 95841, US, US
(Residence), US (Nationality), (Designated only for: US)

Legal Representative:

O'BANION John P (agent), O'Banion & Ritchey LLP, Suite 1550, 400 Capitol Mall, Sacramento, CA 95814, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200182243 A2-A3 20011101 (WO 0182243)

Application: WO 2001US12947 20010419 (PCT/WO US0112947)

Priority Application

(Protection type is "patent" unless otherwise stated - for applications prior to 2004)

AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CO CR CU CZ DE DK DM DZ
EE ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS
LT LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL TJ
TM TR TT TZ UA UG US UZ VN YU ZA ZW
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 14228

Fulltext Availability:

Detailed Description
Claims

Detailed Description

... according to an
to embodiment of the present invention shown through the use of a **trust account database** .

FIG. 4 is a data field diagram according to an embodiment of the present invention...account must be opened with a sufficient leve(inverted exclamation mark) of funds and the **trust account database** must also be configured to track the intended group of virtual accounts within the trust a database record within the **database** associated with a **trust account** , and the virtual account payment card is put into the possession of the cardholder. (inverted...

...card processor which is capable of settling the transaction with the virtual account within the **trust account database** . The transaction data communicated to the card processor includes the virtual account numbers for the...

...is utilized to verify 80 that the virtual account exists in good standing within the **trust account database** . The balance within the associated cardholder account is verified with the issuing establishment, such as...

...authenticated at block 82 against a generally anonymous virtual account that is tracked by the **database** of the **trust account** which may be administered by a bank, card issuer, or third party organization. Upon authentication...virtual account exists as an entry within the record for the virtual account within the **database** associated with the **trust account** , and may be incremented in a recharging process by performing a monetary transfer into the...

...data construct within the database associated with the trust 30 account. The information in the **trust account database** is utilized by an application program configured for the processing of virtual account payment transactions...

...108, each containing a virtual account balance.

Transaction inquiries are therefore performed in relation to **database** of the **trust account** . Additional elements may be included within the transaction processing database of the issuer, for example...amount against the virtual account balance as found in the virtual account

record of the **trust account database**. The virtual account application thereby utilizes information within the database to either reject 14...

...available for further authorization requests is immediately adjusted 10 according to the transaction.

The **trust account database** of the present invention comprises numerous pieces of information which are exemplified in structure 150...

...checks, and other such instruments, when money is to be sent to another party.

The **database** associated with the **trust account** may be augmented with security related information 162. Security information is exemplified with a "nonsecure...of 15 biometric identifiers which are incorporated into the information of the card.

The **database** of the **trust account** preferably maintains a transaction history 170 within which information regarding each transaction applied to an...

Claim

... on behalf of a payment card cardholder, comprising: generating a virtual account record within a **trust account database** maintained by a financial institution or other institution on behalf of the cardholder...to the virtual account payment card, said virtual account maintained as a record within the **database** for a **trust account**, said virtual account record containing a balance field indicative of the portion of funds within...

...a) a payment card having a virtual account number capable of being read;
(b) a **trust account database** associated with a repository of capital, wherein a plurality of virtual accounts are defined within...

...account 15 payment card.

34 A system as recited in claim 33, wherein the **database** for the **trust account** is accessible by the trustee and responsive to a monetary remittance transacted for the virtual...the payment card and incorporated for electronic reading within a magnetic stripe; and
(b) a **trust account database** associated with a repository of capital, wherein a plurality of virtual accounts are defined as...

11/3,K/3 (Item 3 from file: 349)
DIALOG(R) File 349:PCT FULLTEXT
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00792484 **Image available**
STRUCTURED FINANCE TRANSACTION ANALYTIC SYSTEM AND METHOD
PROCEDE ET SYSTEME ANALYTIQUES DE TRANSACTIONS FINANCIERES STRUCTUREES

Patent Applicant/Assignee:

THE CHASE MANHATTAN BANK, 270 Park Avenue, 41st Floor, New York, NY 10017
, US, US (Residence), US (Nationality)

Inventor(s):

EGGERT Michael, -,
BOYD Bruce, -,
WONG Elaine M, -,
WILLIAMS Susan F, -,

Legal Representative:

WEISBURD Steven I (et al) (agent), Ostrolenk, Faber, Gerb & Soffen, LLP,
1180 Avenue of The Americas, New York, NY 10036, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200125997 A2 20010412 (WO 0125997)

Application: WO 2000US26985 20000929 (PCT/WO US0026985)

Priority Application: US 99157479 19991001

Designated States:

(Protection type is "patent" unless otherwise stated - for applications prior to 2004)

AE AG AL AM AT AU AZ BA BB BG BR BY CA CH CN CR CU CZ DE DK DM DZ EE ES
FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU
LV MA MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT
TZ UA UG UZ VN YU ZA ZW
(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE
(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG
(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW
(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 11115

Fulltext Availability:

Detailed Description

English Abstract

...integrated system and method for assembling, tracking, managing and reporting on CDOs. The system includes **databases** for issuers, collateral, deals, countries, **trust accounting**, ratings, payments, receipts and all other data required to manage deals. Since all of the...

Detailed Description

... information with respect to deals, proposed deals, and hypothetical 1 5 trades.

The system includes **databases** for issuers, collateral, deals, countries, **trust accounting**, ratings, payments, receipts and all other data required to manage deals. Since all of the...

?

File 256:TecInfoSource 82-2005/Mar
(c) 2005 Info.Sources Inc
File 2:INSPEC 1969-2005/May W2
(c) 2005 Institution of Electrical Engineers
File 35:Dissertation Abs Online 1861-2005/Apr
(c) 2005 ProQuest Info&Learning
File 65:Inside Conferences 1993-2005/May W3
(c) 2005 BLDSC all rts. reserv.
File 99:Wilson Appl. Sci & Tech Abs 1983-2005/Apr
(c) 2005 The HW Wilson Co.
File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13
(c) 2002 The Gale Group
File 474:New York Times Abs 1969-2005/May 13
(c) 2005 The New York Times
File 475:Wall Street Journal Abs 1973-2005/May 13
(c) 2005 The New York Times
File 139:EconLit 1969-2005/May
(c) 2005 American Economic Association
? ds

Set	Items	Description
S1	294	(TRUST OR TRUSTS) ()ACCOUNT?
S2	1	S1(5N)(ONLINE OR ON()LINE OR INTERNET OR WEBSITE? OR WEBPAGE? OR HOMEPAGE? OR (WEB OR HOME) ()(SITE? OR PAGE?))
S3	0	S2(3N)(CREAT? OR ESTABLISH?)
S4	0	S2(3N)(DB OR DATABASE? OR DATABANK? OR DATA() (BASE? OR FILE? OR BANK OR BANKS))
S5	0	S2(3N)(TRANSFER?() (FUND OR FUNDS))
S6	0	AU=(ARGENBRIGHT, S? OR ARGENTBRIGHT S?)
S7	21	S1 AND (ONLINE OR ON()LINE OR INTERNET OR WEBSITE? OR WEBPAGE? OR HOMEPAGE? OR (WEB OR HOME) ()(SITE? OR PAGE?))
S8	20	S7 NOT S2
S9	2	S8 AND (CREAT? OR ESTABLISH?)
S10	3	S8 AND (DB OR DATABASE? OR DATABANK? OR DATA() (BASE? OR FILE? OR BANK OR BANKS))
S11	3	S10 NOT S9
S12	0	S8 AND (TRANSFER?() (FUND OR FUNDS))

2/5/1 (Item 1 from file: 256)
DIALOG(R) File 256:TecInfoSource
(c) 2005 Info.Sources Inc. All rts. reserv.

00141133 DOCUMENT TYPE: Review

PRODUCT NAMES: Account Aggregators (842401)

TITLE: Account Aggregation: Shaping Up Portfolios: CPAs are providing...
AUTHOR: Lombardo, Carly
SOURCE: Accounting Technology, v18 n7 p34(5) Aug 2002
ISSN: 1068-6452
HOMEPAGE: <http://www.electronicaccountant.com>

RECORD TYPE: Review

REVIEW TYPE: Product Analysis

GRADE: Product Analysis, No Rating

Some CPA clients request a one-stop experience. CPAs use account aggregation tools to allow clients to integrate both financial and nonfinancial data in one place. One CPA firm gives its clients a view into their holdings through a Web portal. Many investors may have a managed brokerage account, **online** brokerage account, retirement account, and **trust account**, many of which may be maintained at different financial institutions. It is therefore difficult to achieve a unified view of an investor's portfolio. Account aggregation solves this problem and allows CPAs to make more informed decisions and offer better financial advice. A study by Forrester, however, says that account aggregation in banking has seen disappointing results. However, financial services providers say that when aggregation services are offered by professional advisors, they are more successful. This allows advisors to bring more assets under management. Several companies have added consolidation services to their portals.

COMPANY NAME: Vendor Independent (999999)

DESCRIPTORS: Accountants; Financial Institutions; Online Stock Trading;
Portals; Portfolio Management

REVISION DATE: 20030228

?

9/5/1 (Item 1 from file: 256)
DIALOG(R) File 256:TecInfoSource
(c) 2005 Info.Sources Inc. All rts. reserv.

01470112 DOCUMENT TYPE: Product

PRODUCT NAME: PeopleComeFirst Benefit Payment System (470112)

Genesys Software Systems Inc (064424)
5 Branch St
Methuen, MA 01844-1999 United States
TELEPHONE: (978) 685-5400

RECORD TYPE: Directory

CONTACT: Sales Department

PeopleComeFirst Benefit Payment System from Genesys Software Systems is a complete solution designed specifically to meet the requirements of trust departments that need to **create** both periodic and lump sum payments for their customers. PeopleComeFirst Benefit Payment System's features include complete payment processing, government compliance and reporting, detailed audit trails, third-party disbursement tracking, **online** client access, strong security, and an easy-to-use report writer.

DESCRIPTORS: Accounts Payable; E-Payment; Employee Benefits; **Trust Accounting**

HARDWARE: Hardware Independent

OPERATING SYSTEM: Open Systems

PROGRAM LANGUAGES: C++; COBOL

TYPE OF PRODUCT: Mainframe; Mini; Micro; Workstation

POTENTIAL USERS: Trust Departments, Financial Services

DATE OF RELEASE: 01/1993

PRICE: Available upon request

TRAINING AVAILABLE: Technical support; training

REVISION DATE: 20040314

9/5/2 (Item 2 from file: 256)
DIALOG(R) File 256:TecInfoSource
(c) 2005 Info.Sources Inc. All rts. reserv.

01013932 DOCUMENT TYPE: Product

PRODUCT NAME: Debmaster (013932)

Comtronic Systems Inc (332364)
205 N Harris Ave
Cle Elum, WA 98922 United States
TELEPHONE: (509) 674-7000

RECORD TYPE: Directory

CONTACT: Sales Department

Debmaster is a powerful PC-based debt collection solution. It collects all types of unsecured, third-party debts including bad checks. A colorful windows environment includes an easy-to-use Collector Window, pop-up Work Schedule, and extensive **online** help. Collectors record payment plans and

comments directly on-screen. Other features include automatic account advancing; electronic account placement; promised payment tracking; broken promise tracking; **trust accounting**; credit bureau reporting; and detailed audit reports. Debmaster's document editor and powerful report writer help in **creating** and customizing forms, notices, and reports. The system supports mail return processing, sales and collector commission reporting, varying collection rates, direct payments precollection, and automatic letter series. A full general ledger system with accounts payable and receivable is included. IRS 1099s can be produced on paper or diskette. All functions are integrated into one complete, easy-to-use system for single-entry efficiency and extraordinary flexibility. The package equalizes the playing field for smaller collection agencies allowing for a streamlined system without costly hardware and support services.

DESCRIPTORS: Accounts Receivable; Billing; Collection Agencies;
Collections Management; General Ledger; Law Firms; Legal

HARDWARE: IBM PC & Compatibles

OPERATING SYSTEM: Windows; Windows NT/2000

PROGRAM LANGUAGES: Delphi; SQL

TYPE OF PRODUCT: Micro

POTENTIAL USERS: Collection Agencies and Attorneys

DATE OF RELEASE: 12/1985

PRICE: \$7,995--five-user; \$12,995--ten-user

NUMBER OF INSTALLATIONS: 1050

DOCUMENTATION AVAILABLE: User manuals; online documentation; tutorials

TRAINING AVAILABLE: On-site training; training at vendor location

SERVICES AVAILABLE: Custom programming; updates

REVISION DATE: 20010930

?

11/5/1 (Item 1 from file: 256)
DIALOG(R) File 256:TecInfoSource
(c) 2005 Info.Sources Inc. All rts. reserv.

01602116 DOCUMENT TYPE: Product

PRODUCT NAME: **CLS/SUMMIT (602116)**

Computer Law Systems Inc (522775)
10400 Viking Dr
Eden Prairie, MN 55344 United States
TELEPHONE: (952) 941-3801

RECORD TYPE: Directory

CONTACT: Sales Department

CLS/SUMMIT from Computer Law Systems is an integrated, **Internet** -ready solution that offers a complete suite of legal software that helps them save time, reduce liability exposure, and improve allocation of resources. The system rests a centralized entity **database** that integrates all of the user's productivity tools, whether from CLS or another vendor. Law firms can manage all their data, from clients, matters, and vendors to projects, dockets, and documents, using one centralized **database**. CLS/SUMMIT includes case/matter management, financial management, and administrative applications. The case matter management components include CLS Case Manager, which tracks all clients and matters, organizing cases into phases and tasks; CLS Conflict Checking System, which identifies potential conflicts; and CLS Docket/Calendar, which offers a convenient schedule of important engagements. Financial management features include CLS Time and Billing, a complete financial management system that provides timekeeping, billing, accounts receivable, and tailored reports; CLS Accounts Payable helps manage cash and control expenses. CLS General Ledger provides a complete financial picture with financial controls and management reporting. CLS Collections helps improve returns from delinquent accounts, and CLS **Trust Accounting** tracks fees and expenses received in advance and funds held in trust for third parties. CLS/SUMMIT's Budget module compares actual information versus budget. CLS/SUMMIT's administrative applications include CLS Archive Management, which stores statements/reports **online** for quick viewing, printing, or resending; CLS Executive Inquiry System, which allows firms to tailor reports for on-screen viewing, printing, or exporting; CLS File Management to track physical and electronic files from setup through dormancy; CLS Marketing Manager to make marketing efforts easier and more effective; and CLS Time Tracker, an individually tailored screen that quickly captures time. The CLS/SUMMIT application integrates with **Internet** applications, which means that outside counsel and other remote users can access the system at their sites. In addition, CLS/SUMMIT is available through an application service provider (ASP) model and now integrates with Wireless Verticals' MobileTimeBilling (TM), a time and expense system for mobile environments.

DESCRIPTORS: ASP (Application Service Providers); Calendars; Corporate Law ; Expense Tracking; General Ledger; Law Firm Accounting; Law Firms; Legal; Litigation Support; Professional Time & Billing; Time Accounting ; Time Management; **Trust Accounting**

HARDWARE: IBM PC & Compatibles

OPERATING SYSTEM: SQL Server; Windows; Windows NT/2000

PROGRAM LANGUAGES: Not Available

TYPE OF PRODUCT: Micro

POTENTIAL USERS: Law Firms, Legal Departments, Government Agencies
PRICE: Available upon request

DOCUMENTATION AVAILABLE: User manuals
TRAINING AVAILABLE: Training; technical support
SERVICES AVAILABLE: Consulting; conversion
REVISION DATE: 20011230

11/5/2 (Item 2 from file: 256)
DIALOG(R) File 256:TecInfoSource
(c) 2005 Info.Sources Inc. All rts. reserv.

01050652 DOCUMENT TYPE: Product

PRODUCT NAME: SoftPro SQL (050652)

SoftPro Corp (511501)
333 E Six Forks Rd
Raleigh, NC 27609 United States
TELEPHONE: (919) 829-1122

RECORD TYPE: Directory

CONTACT: Sales Department

SoftPro's SoftPro SQL provides title, escrow/closing, and **trust accounting** features. The system supports multiple local and remote users. It allows orders to be opened over the **Internet**, through virtual private networks (VPNs). Tapping SoftPro SQL, branch offices can search for and open orders located at other offices. Local branch order files can be stored on servers. When order files are edited, management tables containing file location information are updated on the main SQL server. If main servers are unavailable, edited files are queued for later update processes. SoftPro SQL allows users to define the location of order files, **databases**, lookup tables, and documents. The Softpro Administrator provides administrators with centralized user access controls.

DESCRIPTORS: Financial Institutions; Fund Accounting; Real Estate; **Trust Accounting**

HARDWARE: IBM PC & Compatibles
OPERATING SYSTEM: Windows; Windows NT/2000
PROGRAM LANGUAGES: Not Available
TYPE OF PRODUCT: Micro
POTENTIAL USERS: Title Companies, Escrow Companies
PRICE: Available upon request

REVISION DATE: 20030316

11/5/3 (Item 1 from file: 583)
DIALOG(R) File 583:Gale Group Globalbase(TM)
(c) 2002 The Gale Group. All rts. reserv.

09759998
DSI attracts top international financial group
Bahamas: Winterbotham Group licenses IPBS2000 modules
The Nassau Guardian (ESK) 27 Apr 2002
Language: ENGLISH

The Winterbotham Group of the Bahamas, which consists of privately held financial and administrative services companies, has agreed to license two Modules of Data Systems International's International Private Banking Systems software package (IPBS2000), the **Trust Accounting** Module and the Mutual Funds and Share Registry Module. It is expected that the Banking module will follow after the others are operational. The IPBS2000 is a Virtual Private Network on the **Internet** and the Winterbotham Group will use it to link banks in Nassau and Montevideo so staff can operate with the same **database** and software.

COMPANY: WINTERBOTHAM GROUP; DATA SYSTEMS INTERNATIONAL

PRODUCT: Banking Institutions (6010);

EVENT: Capital Expenditure (43); Use of Materials & Supplies (46);
Contracts & Orders (61);

?

File 16:Gale Group PROMT(R) 1990-2005/May 13
 (c) 2005 The Gale Group
 File 148:Gale Group Trade & Industry DB 1976-2005/May 16
 (c) 2005 The Gale Group
 File 160:Gale Group PROMT(R) 1972-1989
 (c) 1999 The Gale Group
 File 275:Gale Group Computer DB(TM) 1983-2005/May 16
 (c) 2005 The Gale Group
 File 621:Gale Group New Prod.Annou.(R) 1985-2005/May 16
 (c) 2005 The Gale Group
 File 636:Gale Group Newsletter DB(TM) 1987-2005/May 16
 (c) 2005 The Gale Group
 File 9:Business & Industry(R) Jul/1994-2005/May 13
 (c) 2005 The Gale Group
 File 15:ABI/Inform(R) 1971-2005/May 16
 (c) 2005 ProQuest Info&Learning
 File 20:Dialog Global Reporter 1997-2005/May 16
 (c) 2005 The Dialog Corp.
 File 95:TEME-Technology & Management 1989-2005/Apr W1
 (c) 2005 FIZ TECHNIK
 File 476:Financial Times Fulltext 1982-2005/May 16
 (c) 2005 Financial Times Ltd
 File 610:Business Wire 1999-2005/May 16
 (c) 2005 Business Wire.
 File 613:PR Newswire 1999-2005/May 16
 (c) 2005 PR Newswire Association Inc
 File 624:McGraw-Hill Publications 1985-2005/May 16
 (c) 2005 McGraw-Hill Co. Inc
 File 634:San Jose Mercury Jun 1985-2005/May 14
 (c) 2005 San Jose Mercury News
 File 810:Business Wire 1986-1999/Feb 28
 (c) 1999 Business Wire
 File 813:PR Newswire 1987-1999/Apr 30
 (c) 1999 PR Newswire Association Inc
 File 625:American Banker Publications 1981-2005/May 16
 (c) 2005 American Banker
 File 268:Banking Info Source 1981-2005/May W2
 (c) 2005 ProQuest Info&Learning
 File 626:Bond Buyer Full Text 1981-2005/May 16
 (c) 2005 Bond Buyer
 File 267:Finance & Banking Newsletters 2005/May 16
 (c) 2005 The Dialog Corp.

Set	Items	Description
S1	29283	(TRUST OR TRUSTS) ()ACCOUNT?
S2	279	S1(5N) (ONLINE OR ON()LINE OR INTERNET OR WEBSITE? OR WEBPAGE? OR HOMEPAGE? OR (WEB OR HOME) () (SITE? OR PAGE?))
S3	4	S2(3N) (CREATE? OR ESTABLISH?)
S4	0	S2(3N) (DB OR DATABASE? OR DATABANK? OR DATA() (BASE? OR FILE? OR BANK OR BANKS))
S5	0	S2(3N) (TRANSFER? () (FUND OR FUNDS))
S6	0	AU=(ARGENBRIGHT, S? OR ARGENTBRIGHT S?)
S7	45	S1(5N) (DB OR DATABASE? OR DATABANK? OR DATA() (BASE? OR FILE? OR BANK OR BANKS))
S8	35	S7 NOT PY>2000
S9	35	S8 NOT S3
S10	23	RD (unique items)
S11	18	S1(5N) (TRANSFER? () (FUND OR FUNDS))
S12	18	S11 NOT (S3 OR S10)
S13	15	RD (unique items)

3/3,K/1 (Item 1 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2005 The Gale Group. All rts. reserv.

08113911 Supplier Number: 66531904 (USE FORMAT 7 FOR FULLTEXT)
Regional Bank Culture: Borel Bank and Trust Company. (Company Operations)
Koller, Lynn
Bank Technology News, v13, n11, p68
Nov, 2000
Language: English Record Type: Fulltext
Document Type: Magazine/Journal; Trade
Word Count: 2211

... the road. Fick is planning to offer online ACH services around January 2001, and is establishing online access for trust accounts . He is also considering online lending services and limited trading capabilities.

Though the bank has established a fairly aggressive technological...

3/3,K/2 (Item 1 from file: 636)
DIALOG(R)File 636:Gale Group Newsletter DB(TM)
(c) 2005 The Gale Group. All rts. reserv.

04823926 Supplier Number: 66531904 (USE FORMAT 7 FOR FULLTEXT)
Regional Bank Culture: Borel Bank and Trust Company.
Koller, Lynn
Bank Technology News, v13, n11, p68
Nov, 2000
Language: English Record Type: Fulltext
Document Type: Magazine/Journal; Trade
Word Count: 2092

... the road. Fick is planning to offer online ACH services around January 2001, and is establishing online access for trust accounts . He is also considering online lending services and limited trading capabilities.

Though the bank has established a fairly aggressive technological...

3/3,K/3 (Item 1 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2005 The Gale Group. All rts. reserv.

02308398 Supplier Number: 25885559 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Regional Bank Culture: Borel Bank and Trust Company
(Borel Bank & Trust Co, serving the Silicon Valley area, projects earnings of more than \$6 mil in 2000 vs some \$5.4 mil in 1999)
Bank Technology News, v 13, n 11, p 68
November 2000
DOCUMENT TYPE: Journal ISSN: 1060-3506 (United States)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 2074

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...the road. Fick is planning to offer online ACH services around January 2001, and is establishing online access for trust accounts . He is also considering online lending services and limited trading

capabilities.

Though the bank has established a fairly aggressive technological...

3/3,K/4 (Item 1 from file: 268)
DIALOG(R) File 268:Banking Info Source
(c) 2005 ProQuest Info&Learning. All rts. reserv.

00391320 63074068 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Regional Bank Culture: Borel Bank and Trust Company
Koller, Lynn
Bank Technology News, p68-70, Nov 2000 DOCUMENT TYPE: Periodical; News
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 2,079

(USE FORMAT 7 OR 9 FOR FULLTEXT)
... the road. Fick is planning to offer online ACH services around January 2001, and is establishing online access for trust accounts. He is also considering online lending services and limited trading capabilities.

Though the bank has established a fairly aggressive technological

...

10/3,K/1 (Item 1 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2005 The Gale Group. All rts. reserv.

07938542 Supplier Number: 66237825 (USE FORMAT 7 FOR FULLTEXT)
AFTER MERGER: Global custody gets shot in arm; Deutsche Bank survives early client concerns after Bankers Trust acquisition, boasting new management team and reorganization.

Williams, Fred
Pensions & Investments, v28, p40
Oct 16, 2000
Language: English Record Type: Fulltext
Document Type: Magazine/Journal; Trade
Word Count: 1240

(USE FORMAT 7 FOR FULLTEXT)
TEXT:
...service. In mid-September, Deutsche unveiled its new integrated information delivery platform for custody and **trust accounting**, called db portfolio. Real-time reporting Jorgen Marziniak, head of global securities services at Deutsche Bank in...

10/3,K/2 (Item 2 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2005 The Gale Group. All rts. reserv.

07356917 Supplier Number: 58916620 (USE FORMAT 7 FOR FULLTEXT)
First Union Migrates Trust System to Faster CPU.
Bank Systems + Technology, v35, n3, p24
March, 1998
Language: English Record Type: Fulltext
Document Type: Magazine/Journal; Trade
Word Count: 294

... Maynard, Mass.-based Digital Equipment Corp., Trustware 11 runs one of the largest single account **databases** for a **trust accounting** system, and the solution operates with 8 gigabytes of RAM, SunGard reported.

With the system...

10/3,K/3 (Item 3 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2005 The Gale Group. All rts. reserv.

06646373 Supplier Number: 55792159 (USE FORMAT 7 FOR FULLTEXT)
Former Performance Measurement Analyst of Bank of America Joins First Rate Investment Systems.
Business Wire, p1393
Sept 20, 1999
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 252

... measurement analyst included conducting monthly analysis, calculation and maintenance of investment portfolio returns on various **trust accounts** using mainframe **databases** and personal computers. She also was responsible for trust account portfolio analysis comparisons to current...

10/3,K/4 (Item 4 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2005 The Gale Group. All rts. reserv.

05388229 Supplier Number: 48192358 (USE FORMAT 7 FOR FULLTEXT)
First Union National Bank Migrates to Trustware 11's Alpha Platform
PR Newswire, p1222CGM036
Dec 22, 1997
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 575

... growth."
Trustware 11 on the new Alpha 8440 systems runs one of the largest single **databases** of accounts for a **trust accounting** system and operates with 8 gigabytes of RAM. Mike Cox, senior vice president and Trustware...

10/3,K/5 (Item 5 from file: 16)
DIALOG(R)File 16:Gale Group PROMT(R)
(c) 2005 The Gale Group. All rts. reserv.

04680804 Supplier Number: 46889611 (USE FORMAT 7 FOR FULLTEXT)
New Windows NT Trust Accounting Software Debuts Infovisa Releases "Suite" of Trust Automation Software.
Business Wire, p11141212
Nov 14, 1996
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 452

Enhanced Trust Accounting (ETA) is the first real-time **trust accounting** system that utilizes true relational **data base** technology for the Windows NT(TM) environment. Trust accounting systems process transactions such as trades...

10/3,K/6 (Item 1 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2005 The Gale Group. All rts. reserv.

08719128 SUPPLIER NUMBER: 18347706 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Bank of Boston puts hopes on client/server system for trust. (Management Strategies)
Zack, Jeffrey
American Banker, v161, n105, p11A(2)
June 3, 1996
ISSN: 0002-7561 LANGUAGE: English RECORD TYPE: Fulltext; Abstract
WORD COUNT: 890 LINE COUNT: 00072

ABSTRACT: Bank of Boston Corp. has installed new client/server computer systems for handling its large **database** of **trust accounts**. The software includes PC-based applications which reside on portfolio managers computers and access a...

10/3,K/7 (Item 2 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2005 The Gale Group. All rts. reserv.

08007841 SUPPLIER NUMBER: 17272954 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Banc One and Crestar renew pacts for SEI trust accounting services.

(Crestar Financial Corp.) (Brief Article)

Marjanovic, Steven
American Banker, v160, n135, p20(1)
July 17, 1995

DOCUMENT TYPE: Brief Article ISSN: 0002-7561 LANGUAGE: English
RECORD TYPE: Fulltext
WORD COUNT: 317 LINE COUNT: 00030

... project, through software modifications and systems investments of over \$1 million, tripled Fleet's existing **data base** of over 40,000 **trust accounts**.

The test was conducted to prove that SEI's system could handle such large processing...

10/3,K/8 (Item 3 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2005 The Gale Group. All rts. reserv.

03900038 SUPPLIER NUMBER: 06967948 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Second Annual Directory of Human Resources Services, Products and Suppliers, January 1989. (directory)

Personnel, v66, n1, pD1(167)
Jan, 1989
DOCUMENT TYPE: directory ISSN: 0031-5702 LANGUAGE: ENGLISH
RECORD TYPE: FULLTEXT; ABSTRACT
WORD COUNT: 155534 LINE COUNT: 14711

... all types of defined benefit plans and defined contribution plans, including 401(k). Also, client **database** management, **trust accounting**, and 5500 Form preparation. Most packages include customer support, documentation, training, and system updates.
Manny...

10/3,K/9 (Item 4 from file: 148)
DIALOG(R)File 148:Gale Group Trade & Industry DB
(c)2005 The Gale Group. All rts. reserv.

02353490 SUPPLIER NUMBER: 03832734 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Lawyers learn how to reduce costs through use of computers at the Florida Bar convention.

PR Newswire, LA10D
June 28, 1985
LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
WORD COUNT: 348 LINE COUNT: 00028

... s desk by displaying samples of routine documents, such as wills. Real estate-closing software, **trust accounting**, probate and estate administration, and **data - base** management for lawyers were other areas covered by the presentation.

Ira Price, chairman-elect of...

10/3,K/10 (Item 1 from file: 275)
DIALOG(R)File 275:Gale Group Computer DB(TM)
(c) 2005 The Gale Group. All rts. reserv.

01419815 SUPPLIER NUMBER: 10385659 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Money managers scrutinize technology costs.

Brennan, Peter J.
Wall Street Computer Review, v8, n5, p53(4)
Feb, 1991

ISSN: 0738-4343 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT
WORD COUNT: 1989 LINE COUNT: 00154

... technology, such as next-generation relational databases." Coincidentally, the company has a new portfolio and **trust accounting** system based on relational **databases**. "Companies under pressure are being forced into long-term risk with a short-term focus...

10/3,K/11 (Item 2 from file: 275)
DIALOG(R)File 275:Gale Group Computer DB(TM)
(c) 2005 The Gale Group. All rts. reserv.

01348500 SUPPLIER NUMBER: 08116710 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Integrated asset system also handles FX. (VAX software) (foreign exchange)
Computers in Banking, v7, n1, p65(2)
Jan, 1990

ISSN: 0742-6496 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT
WORD COUNT: 521 LINE COUNT: 00044

... other available industry systems include a double entry accounting system, integration of investment features with **trust accounting** features in a single **data base**, and artificial intelligence utilized in investment analytics.

Bill McGowan, vice president and general manager of...

10/3,K/12 (Item 3 from file: 275)
DIALOG(R)File 275:Gale Group Computer DB(TM)
(c) 2005 The Gale Group. All rts. reserv.

01179409 SUPPLIER NUMBER: 06085682
F-N Professional is a very versatile and solid program. (Software Review)
(Financial Navigator Professional 2.1) (evaluation)
Brant, Ives
Computer & Software News, v5, n44, p195(2)
Nov 2, 1987
DOCUMENT TYPE: evaluation ISSN: 0745-5291 LANGUAGE: ENGLISH
RECORD TYPE: ABSTRACT

...ABSTRACT: on separate schedule C forms. Reports can consolidate multiple businesses and investments. Depreciation computations keep **trust accounting** records. New **data files** can be generated from existing client files. Reports can be edited by a word processor...

10/3,K/13 (Item 1 from file: 9)
DIALOG(R)File 9:Business & Industry(R)
(c) 2005 The Gale Group. All rts. reserv.

02284483 Supplier Number: 25869236 (USE FORMAT 7 OR 9 FOR FULLTEXT)
AFTER MERGER: Global custody gets shot in arm
(Deutsche Bank, with some 6,000 custody clients after merging with Bankers
Trust Co, now ranks as one of the top global custodians, however, assets
drop)

Pensions & Investments, v 28, p 40

October 16, 2000

DOCUMENT TYPE: Journal ISSN: 1050-4974 (United States)

LANGUAGE: English RECORD TYPE: Fulltext

WORD COUNT: 1198

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

...service.

In mid-September, Deutsche unveiled its new integrated information delivery platform for custody and trust accounting, called db portfolio.

Real-time reporting

Jorgen Marziniak, head of global securities services at Deutsche Bank in...

10/3,K/14 (Item 1 from file: 15)

DIALOG(R)File 15:ABI/Inform(R)

(c) 2005 ProQuest Info&Learning. All rts. reserv.

02307998 844438

Shining a Light on New Products: The Annual Software Update

Anonymous

Trusts & Estates v131n6 PP: 8 Jun 1992

ISSN: 0041-3682 JRNL CODE: TRE

...ABSTRACT: presented of the most current software available to the trust and estate industry. Items include trust accounting systems, databases, planning aids, tax calculation programs, and software matching services. ACT II from ACTI is a...

10/3,K/15 (Item 2 from file: 15)

DIALOG(R)File 15:ABI/Inform(R)

(c) 2005 ProQuest Info&Learning. All rts. reserv.

02307364 35807924

1998 technology review

Anonymous

Trusts & Estates v137n12 PP: 47-64 Nov 1998

ISSN: 0041-3682 JRNL CODE: TRE

...ABSTRACT: estate planners, investment managers and other tax specialists. Entries in the technology update include: 1. trust accounting systems, 2. databases, 3. planning aids, and 4. tax calculation programs. M&I Data Services Inc. offers a...

10/3,K/16 (Item 3 from file: 15)

DIALOG(R)File 15:ABI/Inform(R)

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00433642 89-05429

Large Banks Trust FTI

Anonymous

Banking Software Review v13n4 PP: 14-15 Winter 1988

ISSN: 0747-2609 JRNL CODE: IBI

...ABSTRACT: large banks. The latest edition of AMS includes 13 integrated modules that share a common **database** and **database** management system with **trust accounting** records. Unlike many second-generation systems, the system at US Trust includes a terminal and...

10/3,K/17 (Item 4 from file: 15)

DIALOG(R) File 15:ABI/Inform(R)

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00364571 87-23405

Hard Leads on Software

Anonymous

Trusts & Estates v126n6 PP: 12-30 Jun 1987

ISSN: 0041-3682 JRNL CODE: TRE

...ABSTRACT: of the most current software available to the trust and estate planning industry includes: 1. **trust accounting** systems, 2. **databases**, 3. planning aids and tax calculation programs, and 4. software matching services. In addition to...

10/3,K/18 (Item 5 from file: 15)

DIALOG(R) File 15:ABI/Inform(R)

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00339788 86-40202

Trust Marketing: Big Growth in a Smaller Market

Peckosh, Paul J.; Miller, Mel

Trusts & Estates v125n11 PP: 16-18 Nov 1986

ISSN: 0041-3682 JRNL CODE: TRE

...ABSTRACT: through August 1, 1986, DB&T's total assets increased 143% and the number of **trust accounts** served grew 121%. Furthermore, DB &T continues to market its commitment to investment expertise and innovation.

...

10/3,K/19 (Item 1 from file: 625)

DIALOG(R) File 625:American Banker Publications

(c) 2005 American Banker. All rts. reserv.

0160076

* **Banc One and Crestar Renew Pacts For SEI Trust Accounting Services**

American Banker - July 17, 1995; Pg. 20; Vol. 160, No. 135

WORD COUNT: 313

BYLINE:

By STEVEN MARJANOVIC

TEXT:

...project, through software modifications and systems investments of over \$1 million, tripled Fleet's existing **data base** of over 40,000 **trust**

accounts .

The test was conducted to prove that SEI's system could handle such large processing...

10/3,K/20 (Item 2 from file: 625)

DIALOG(R)File 625:American Banker Publications
(c) 2005 American Banker. All rts. reserv.

0003159

Microcomputer Technology Gains Wide Use at Banks of All Sizes

American Banker - February 3, 1982, Wednesday; Pg. 7

WORD COUNT: 1,130

BYLINE:

By ROBERT TRIGAUX

TEXT::

... accounts payable and receivable; payroll; personnel records; supplies inventory; audit tracking; electronic mail and external data base usage; word processing; portfolio evaluation; trust accounting ; branch administration and performance evaluation; consumer credit counseling; customer surveys and education; and teller staffing...

10/3,K/21 (Item 1 from file: 268)

DIALOG(R)File 268:Banking Info Source
(c) 2005 ProQuest Info&Learning. All rts. reserv.

00132402

Software product update: hard leads on software

Anonymous

Trusts & Estates, v126, n6, p12-30, Jun 1987 LANGUAGE: English
RECORD TYPE: Abstract

...ABSTRACT: for the trust and estate planning industry is listed alphabetically. Products include: 1) systems for trust accounting ; 2) databases ; 3) tools for strategic planning; 4) programs for tax computation; and 5) software matching services...

10/3,K/22 (Item 2 from file: 268)

DIALOG(R)File 268:Banking Info Source
(c) 2005 ProQuest Info&Learning. All rts. reserv.

00067933

Automation & computers: new software for a new decade of trust business

Anonymous

Trusts & Estates, v129, n6, p10-80, Jun 1990 LANGUAGE: English
RECORD TYPE: Abstract

...ABSTRACT: tax-related specialists, and investment managers. The categories include tax calculation programs, software matching services, trust accounting systems, databases , and planning aides. The product descriptions include a summary of the product's purpose and...

10/3,K/23 (Item 3 from file: 268)

DIALOG(R)File 268:Banking Info Source
(c) 2005 ProQuest Info&Learning. All rts. reserv.

00007498

Advancements in automation: the annual software review

Anonymous

Trusts & Estates, v132, n6, p8-52, Jun 1993 ARTICLE TYPE: product reviews
LANGUAGE: English RECORD TYPE: Abstract

...ABSTRACT: and telephone number of the manufacturer, along with a brief product overview. Products listed include **trust accounting** systems, **databases**, planning tools, tax calculation programs, and software matching services.

?

13/3,K/1 (Item 1 from file: 16)
DIALOG(R) File 16:Gale Group PROMT(R)
(c) 2005 The Gale Group. All rts. reserv.

11309641 Supplier Number: 118378983 (USE FORMAT 7 FOR FULLTEXT)
Lawyer thought Moser engaged in tax fraud. (Law Firms)

Friedman, Mark
Arkansas Business, v21, n23, p1(2)
June 7, 2004
Language: English Record Type: Fulltext
Document Type: Magazine/Journal; General Trade
Word Count: 1760

... privilege.

"Regardless of how you look at it, there is no reason for the client trust account to transfer funds to Mr. Moser's personal corporation unless it is his money," Wagoner said.

And just...

13/3,K/2 (Item 2 from file: 16)
DIALOG(R) File 16:Gale Group PROMT(R)
(c) 2005 The Gale Group. All rts. reserv.

02297055 Supplier Number: 43004712 (USE FORMAT 7 FOR FULLTEXT)
Brokers, Trusts to Face Tougher Conditions on Call Market
Korea Economic Daily, pN/A
May 18, 1992
Language: English Record Type: Fulltext
Document Type: Newsletter; Trade
Word Count: 124

... securities houses and investment trust firms to borrow.

In addition, it will enable banks to transfer funds between their banking and trust accounts in the form of direct trading on the call market. This will greatly reduce the...

13/3,K/3 (Item 1 from file: 148)
DIALOG(R) File 148:Gale Group Trade & Industry DB
(c)2005 The Gale Group. All rts. reserv.

13895267 SUPPLIER NUMBER: 78967701 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Payments. (Regulation CC and Articles 3, 4, and 4A of the Uniform Commercial Code) (law survey)
Veltri, Stephen C.; Adams, Marina I.; Turner, Paul S.
Business Lawyer, 56, 4, 1783
August, 2001
ISSN: 0007-6899 LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 10674 LINE COUNT: 00834

... F.T. (Society for Worldwide International Financial Telecommunications) system of transmission to send instructions to transfer funds from the firm's trust account to an account maintained by a solicitor at Midland Bank in England. Piedmont's lawyer...

13/3,K/4 (Item 2 from file: 148)
DIALOG(R) File 148:Gale Group Trade & Industry DB
(c)2005 The Gale Group. All rts. reserv.

05556171 SUPPLIER NUMBER: 11736679 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Former manager faces theft charges. (Victoria L. Edenburn, former president
of the National Association of Credit Management)
Couch, Mark P.
Business Record (Des Moines), v87, n43, p1(2)
Oct 28, 1991
ISSN: 0746-410X LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
WORD COUNT: 966 LINE COUNT: 00077

... used solely for satisfying collection claims of the association's member companies.

Instead, Edenburn was **transferring funds** from the **trust account** to the association's operating fund, Anderson said. The operating fund was supposed to be...

13/3,K/5 (Item 1 from file: 636)
DIALOG(R) File 636:Gale Group Newsletter DB(TM)
(c) 2005 The Gale Group. All rts. reserv.

04574076 Supplier Number: 59460443 (USE FORMAT 7 FOR FULLTEXT)
Guidance Document Gives Conditions For Payment from Special Accounts.
Hazardous Waste News, v21, n7, pNA
Feb 15, 1999
Language: English Record Type: Fulltext
Document Type: Newsletter; Trade
Word Count: 374

... work is done, how to recapture special account funds that are left, and how to **transfer funds** to the general Superfund **trust account**.

For copies of the guidance document, visit EPA's Web site,
<http://www.es.epa...>

13/3,K/6 (Item 1 from file: 9)
DIALOG(R) File 9:Business & Industry(R)
(c) 2005 The Gale Group. All rts. reserv.

02378114 Supplier Number: 24752117
Siechere Zahlungen ueber Treuhandkonten
(Wire Card (Germany), an e-payment outsourcing solutions specialist,
unveils new payment solution Escrow, which enables a third-party trust
account to carry out transactions between two separate parties)
Funkschau, p 68
February 09, 2001
DOCUMENT TYPE: Journal ISSN: 0016-2841 (Germany)
LANGUAGE: German RECORD TYPE: Abstract

ABSTRACT:

...trust account. Then the buyer is asked to accept the terms of the deal and **transfer funds** to the **trust account**. The buyer then receives or tests the product and gives the go-ahead for the...

13/3,K/7 (Item 1 from file: 15)
DIALOG(R) File 15:ABI/Inform(R)
(c) 2005 ProQuest Info&Learning. All rts. reserv.

02043110 55746866

Help on the way but will it stop the bleeding?

Anonymous

Business Korea v17n6 PP: 30-32 Jun 2000

ISSN: KORE-AXXX JRNL CODE: BKO

WORD COUNT: 2166

...TEXT: management and unethical business practices.

It has been found that investment trust companies had been **transferring funds** from customer **trust accounts** to theix proprietary accounts. In fact, the two accounts have to be rigorously separated, but...

13/3,K/8 (Item 2 from file: 15)

DIALOG(R)File 15:ABI/Inform(R)

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01013089 96-62482

Banking briefs: Aetna Life and Casualty Co. v. Union Trust Co.

Anonymous

Banking Law Journal v112n3 PP: 300 Mar 1995

ISSN: 0005-5506 JRNL CODE: BLJ

...ABSTRACT: liable for a fiduciary's breach of trust where the fiduciary instructed the bank to **transfer funds** out of his general **trust account** in payment of his personal obligations to the bank.

13/3,K/9 (Item 1 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

(c) 2005 The Dialog Corp. All rts. reserv.

39421649

Toledo Mining Corp - Interim Results

CNF

December 06, 2004

JOURNAL CODE: WRNS LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 2748

13/3,K/10 (Item 2 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

(c) 2005 The Dialog Corp. All rts. reserv.

36767465

Law Society disciplines BC lawyers

CANADA NEWswire

July 19, 2004

JOURNAL CODE: WCNW LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 878

... were not the property of the law firm Martin and Iwata constituted professional misconduct. - that **transferring funds** from their law firm's **trust account** to temporarily reduce the firm's line of credit constituted professional misconduct. - that they breached...

13/3,K/11 (Item 3 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter

(c) 2005 The Dialog Corp. All rts. reserv.

32681190

Vic: Govt proposal to siphon millions from real estate fund
AAP NEWS
December 06, 2003
JOURNAL CODE: WAAP LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 306

...by the Real Estate Institute of Victoria (REIV). "The submission by consumer affairs to secretly **transfer funds** from the EAGF **trust account** to fund other programs, demonstrates this is clearly a government of double standards," REIV president...

13/3,K/12 (Item 4 from file: 20)
DIALOG(R) File 20:Dialog Global Reporter
(c) 2005 The Dialog Corp. All rts. reserv.

31690598 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Accountant suspended for breaches
SECTION TITLE: BUSINESS
LOH HO-SANG Mathew
DOMINION POST , 2 ed, p3
October 11, 2003
JOURNAL CODE: WTDP LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 322

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... evidence failed to prove he had misused client funds or had no client authority to **transfer funds** from a **trust account**. On that basis, Mr Frankham said Mr Spekreijse was not guilty of professional misconduct but...

13/3,K/13 (Item 5 from file: 20)
DIALOG(R) File 20:Dialog Global Reporter
(c) 2005 The Dialog Corp. All rts. reserv.

31673293 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Accountant suspended
SECTION TITLE: BUSINESS
HO-SANG Mathew Loh
CHRISTCHURCH PRESS , 2 ed, p1
October 11, 2003
JOURNAL CODE: WTCP LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 396

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... to prove that Mr Spekreijse had misused client funds or had no client authority to **transfer funds** from a **trust account**. On that basis, Mr Frankham said Mr Spekreijse was not guilty of professional misconduct, but...

13/3,K/14 (Item 6 from file: 20)
DIALOG(R) File 20:Dialog Global Reporter
(c) 2005 The Dialog Corp. All rts. reserv.

16174995 (USE FORMAT 7 OR 9 FOR FULLTEXT)

No prosecution for undeclared FG donation

SECTION TITLE: Business
SUNDAY INDEPENDENT (IRELAND)

April 15, 2001

JOURNAL CODE: FSII LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 342

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... for the years 1999 and 2000.

In September 1999, Mr Barry admitted that he had transferred funds into a trust account controlled by Ansbacher Bank or a connected company, Hamilton Ross but that they had come...

13/3, K/15 (Item 7 from file: 20)

DIALOG(R) File 20: Dialog Global Reporter
(c) 2005 The Dialog Corp. All rts. reserv.

09758449 (USE FORMAT 7 OR 9 FOR FULLTEXT)

Home News (The Moriarty Tribunal): CRH chief says he knew nothing about Ansbacher - Analysis: Large deposits linked to the Ansbacher accounts were withdrawn from Bank of Ireland in 1993 because the owners of the money were availing of the tax amnesty. Co

IRISH TIMES, p7

February 25, 2000

JOURNAL CODE: FIRT LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 830

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... Barry said in a statement to the media: 'Over the period 1989 to 1995 I transferred funds to an offshore trust account for the ultimate benefit of two of my adult children, both of whom were resident... ?